

**A RESOLUTION AUTHORIZING A TEMPORARY PROPERTY ACCESS LICENSE
OVER A PORTION OF PROPERTY OWNED BY
CONSOLIDATED RAIL CORPORATION LOCATED AT THE INTERSECTION OF
ROUTE 1 AND ADAMS LANE, NORTH BRUNSWICK, NEW JERSEY, ALSO KNOWN
AS A PORTION OF BLOCK 148, LOT 37 ON THE OFFICIAL TAX MAP OF THE
TOWNSHIP OF NORTH BRUNSWICK, MIDDLESEX COUNTY, STATE OF NEW
JERSEY, FOR THE STORAGE OF MATERIAL AND EQUIPMENT FOR THE
ADAMS LANE ROAD WIDENING PROJECT**

WHEREAS, the Township of North Brunswick ("Township") is undertaking a roadway improvement project to widen Adams Lane ("Project"); and

WHEREAS, in connection with the Project, the Township has requested access to a portion of property owned by Consolidated Rail ("Conrail") located at the intersection of Route 1 and Adams Lane in North Brunswick Township, New Jersey, also known as Block 148 Lot 37 on the Official Tax Map of the Township of North Brunswick, Middlesex County, New Jersey, adjacent to Conrail's Delco Lead, MP 35.45 ("License Area"), as more particularly described on the metes and bounds description and parcel map attached hereto and made a part hereof, for the purpose of staging and the storage of non-hazardous equipment and materials ("Licensed Activities"); and

WHEREAS, Conrail has agreed to grant the Township and its designees a Temporary License Permitting Entry on Property for access to the License Area for the Licensed Activities ("License"), in consideration for payment of a one-time license fee of Two Thousand Two Hundred Sixty Dollars and 00/100 (\$2,160.00) for a term of six (6) months, ending November 30, 2013, with additional license fees of \$400.00 per month due should the Township and/or its designees continue to occupy any portion of the License Area after the term of the License has expired; and

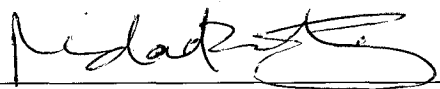
WHEREAS, the Township Council of the Township of North Brunswick has determined that the Project is necessary for the preservation of the public safety and welfare and the promotion of traffic flow throughout the Township and that the contemplated License is necessary in order to carry out the Project.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of North Brunswick, County of Middlesex and State of New Jersey that the Temporary License Permitting Entry on Property between the Township of North Brunswick and Consolidated Rail Corporation is hereby authorized in a form substantially similar to that attached hereto; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign and witness, respectively, the Temporary License Permitting Entry on Property as described herein, with a copy of such License to be on file with the Township Clerk.

TITLE

This Resolution shall be known and may be cited as the Resolution Authorizing a Temporary License Permitting Entry onto Conrail Property to facilitate the Adams Lane Road Improvement Project.



Michael C. Hritz
Director of Community Development

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney (Approved legal form)